

DEWAN SALMAN FIBRE LIMITED

October 2, 2013

FORM-20

The General Manager
Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building, Stock Exchange Road
 Karachi, Pakistan.
 Fax # (+92 21) 111 513 329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
 19, Khayabun-e-Ahwan-e-Iqbal,
 Lahore, Pakistan.
 Fax # (+92 42) 3636 8185

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
 101-E, Fazal-ul-Haq Road, Blue Area,
 Islamabad, Fax No. (92-51) 111 473 329

APPOINTMENT OF DIRECTORS

Dear Sirs,


We wish to inform you that Dewan Muhammad Yousuf Farooqui, Dewan Abdul Rehman Farooqui, Dewan Abdul Baqi Farooqui, Mr. Haroon Iqbal, Mr. Mansur-ul-Haque, Mr. Istiaq Ahmad and Mr. Aziz-ul-Haque have been elected / appointed as the Directors of the Company pursuant to Section 178 of the Companies Ordinance, 1984 ("the Ordinance"). The new appointments have taken place on, and are thus effective from Friday, September 27, 2013 for the period of three years.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Syed Muhammad Salahuddin
 Company Secretary


Haroon Iqbal
 Director

 **YD** | A YOUSUF DEWAN COMPANY

DEWAN SALMAN FIBRE LIMITED
 Registered Office: Dewan Centre, House No. 58,
 Margallah Road, F-7/2, Islamabad Pakistan
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Corporate Office: 7th Floor, Block 'A', Finance & Trade Centre,
 Shuhrah-e-Faisal, Karachi-75350 Pakistan
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